

**Fort Montgomery Fire District
PO Box 71
Fort Montgomery, NY 10922**

August 21, 2018

The eighth regular monthly meeting of the Fort Montgomery Fire District was called to order at 7:15 pm by Greg Maher, Chairman of the Board of Fire Commissioners.

Opening Ceremonies: Led by Madison Hurst, guest

Present: Chairman Greg Maher; Commissioners John Monteleone, Andrew Lynch, Michael Cahill and Richard Salva; Treasurer Deborah Jersey; Secretary Jennifer Hurst

Absent: None

Fire Department Attendees: Chief Don Smith, Asst. Chief Ryan Falk

Guests: Chief Kyle Innella, West Point Chie and Gene Heeter, Hometown Firefighters

Communications:

1. Derek Maher copy of physical received
2. Kornfeld, Newman & Simeone – notice of budget hearing October 16th
3. Fire Rescue Systems advertisement – given to Chief
4. GM Recall Notice - given to Chief
5. DiSanto Propane – notice on budget plans
6. Assoc. of Fire Districts, State of NY – October 11-13 in Saratoga, Leadership Summit and vendor expo. Left on table
7. Assoc. of Fire Districts, Fire District Affairs – given to Commissioners
8. Hometown Firefighters – information on moving money from NY Life and investing it elsewhere
9. State Insurance Fund – prices for premiums for July 2018 through July 2019

Minutes:

Motion to approve the July 2018 regular monthly minutes was made by A. Lynch, seconded by J. Monteleone. All in favor, motion carried.

Treasurer's Report:

Motion to approve the Treasurer's report made by M. Cahill, seconded by A. Lynch. All in favor, motion carried.

Checks Received:

1. VFIS – supplemental repair, #487041, \$1,473.05
2. VFIS – 2011 Chevy Tahoe damage, #487467, \$9,058.53

Bills:

Motion to pay bills in the amount of \$20,220.51 as per attached abstract 374, Claim numbers 5041 through 50xx was made by M. Cahill, seconded by R. Salva, all in favor, motion carried.

Chief's Report (see attached):

1. Motion to approve the use of Engine 421 and Tanker 423 to go to the Thiells wet down made by R. Salva, seconded by J. Monteleone, all in favor, motion carried
2. Motion to approve S. Armstrong to take Engine 422 down to the "Tribute in Lights" on September 11th made by A. Lynch, seconded by R. Salva, all in favor, motion carried
3. D. Smith to have vendor demo the foam nozzle
4. Motion to approve to spend up to \$2,000.00 for foam and EDUCTOR hose made by M. Cahill, seconded by A. Lynch, all in favor, motion carried
5. Prices received for a dual-head low-band system. Tabled

Asst. Chief's Report:

1. FCC issue is going to be e-filed
2. Duty driver list is being updated
3. D. Jersey has list of new gear that was issued

Commissioner's Report:

1. J. Monteleone complimented Ryan Falk and the team on their recent news piece.
2. Dept. Physicals – were to be completed by tonight. Approximately 3-4 left. Chief will contact those that are left to be completed by September 18th meeting. Motion to approve the contacting of the final group made by R. Salva, seconded by M. Cahill, all in favor, motion carried

Old Business:

1. Chief Kyle Innella was here to present the West Point Memorandum of Understanding (MOU), Agreement number IM-W6BMAA-18606. This MOU is to allow the West Point Fire Department to be entered into the CAD system with Orange County 911 for the West Point Fire Department to be First Responders on Federal property in the Fort Montgomery Fire District. Motion to approve the MOU between West Point and Fort Montgomery made by M. Cahill, seconded by R. Salva, all in favor, motion carried. The MOU was signed and Chief Innella will return a fully executed copy to G. Maher and Chief Smith
2. Motion to sell the 2003 K2500 Suburban Chevy (old Chief's car) with sealed bids post-marked by October 16, 2018 at 7:00pm as Bill of Sale only, no title made by J. Monteleone, seconded by R. Salva, all in favor, motion carried
3. Gene Heeter from Hometown Firefighters came to give an update on the LOSAP program. Discussion ensued. Motions completed:
 - a. Motion to approve G. Maher to sign the plan specification document for LOSAP made by J. Monteleone, seconded by R. Salva, all in favor, motion carried.
 - b. Motion to approve G. Maher to sign the Authorization for the bank release of \$40,000.00 for LOSAP made by R. Salva, seconded by J. Monteleone, all in favor, motion carried.
 - c. Motion to close and strip the value of the NY Life policies made by M. Cahill, seconded by R. Salva, all in favor, motion carried.
 - d. Motion to sign up the active members for term life insurance made by R. Salva, seconded by J. Monteleone, all in favor, motion carried.

New Business: None

Public Comment: None

Adjournment:

Motion to adjourn the August 2018 Monthly Meeting at 9:10 pm was made by M. Cahill, seconded by R. Salva. All in favor, motion carried.

Next Meeting: September 18, 2018

Submitted by: Jennifer Hurst, Secretary